



<b>Meeting Agenda</b>		
Meeting Co-Chair: Sara van Kolschoten and Jen Fraser	Date	Time
Meeting Scribe: Stephanie Tavitian-Guthrie	<b>Wednesday, May 5, 2018</b>	6:30 to 8pm
	Location: Library	

In attendance	Parent/Staff	Council (Y/N)
Jen Fraser	Parent	Y
Sara van Kolschoten	Parent	Y
Stephanie Tavitian-Guthrie	Parent	Y
Carol Clemens	Parent	Y
Laura-Lea Vogel	Parent	Y
Robyn Blanchet	Parent	Y
Sonia Kadela	Staff	Principal
Jeff Dunlop	Staff	Teacher Rep

<b>Agenda Items</b>			
#	Subject	Owner	Time Allotted
1	Welcome	Sara van Kolschoten Jen Fraser	
2	Review council minutes from March 7, 2018 - Adoption of the minutes - Business arising from the minutes		
3	Principal and teacher report	Ms Kadela and Mr Dunlop	
4	Council projects - PIC Conference Update - ProGrant – choose topic. Application due June 5 <sup>th</sup> - Upcoming fundraisers o Big box update o Colts - Lunch program - Upcoming family events		
5	Grade 8 fundraising		
6	New Business		



Meeting Minutes	
Meeting Summary	
Agenda Item	Description
1	<p>Welcome</p> <ul style="list-style-type: none"> <li>• Welcome to all in attendance</li> </ul>
2	<p>Review council minutes from March 7, 2018</p> <ul style="list-style-type: none"> <li>• Reviewed and adopted</li> <li>• <b>VOTE:</b> Adopt council minutes from March 7, 2018 Motioned by Jenn Fraser and seconded by Sara van Kolschoten - adopted</li> </ul>
3	<p>Principal/Teacher report</p> <ul style="list-style-type: none"> <li>• STEAM               <ul style="list-style-type: none"> <li>○ Review survey feedback                   <ul style="list-style-type: none"> <li>▪ 36 responses to survey</li> <li>▪ Overall very pleased with event with some new families attending.</li> <li>▪ High interest in the robotics activities</li> </ul> </li> </ul> </li> <li>• Mindful Minesing Moments Day– April 13<sup>th</sup> <ul style="list-style-type: none"> <li>○ Great day for all</li> </ul> </li> <li>• Education week – May 7 -11th</li> <li>• Kindergarten Orientation and Book Fair – May 9<sup>th</sup></li> <li>• Pavement painting – May 18<sup>th</sup> (PA Day)</li> <li>• Grade 8<sup>th</sup> raised \$360/student – all students going</li> <li>• Grad committee May 7<sup>th</sup> – Wed June 27<sup>th</sup> <ul style="list-style-type: none"> <li>○ Budget council gives \$500, traditionally \$10/student plus remaining funds from trip fundraising and any community donations</li> </ul> </li> </ul>
4	<p>School Administration Profile Review:</p> <ul style="list-style-type: none"> <li>• Potential for new school administrator</li> <li>• Reviewed last year's form and made minor edits</li> </ul>
5	<p>Council Projects</p> <ul style="list-style-type: none"> <li>- PIC(Parent Involvement Community) Conference update               <ul style="list-style-type: none"> <li>○ Toronto April 20-21 attend by Jenn Fraser</li> <li>○ Great networking event with school boards</li> <li>○ Tom Boland – speaker from Thunder Bay school – classroom activities, changes in the classroom – decreasing clutter, reduce lighting, background music, - 50 to 60% reduction in aggressive behaviours</li> <li>○ PK Subban – recognizing potential in children by parents</li> <li>○ <a href="http://www.edu.gov.on.ca">www.edu.gov.on.ca</a> – Guide for parent to help with reading and math</li> <li>○ <a href="http://Ontario.ca/middleyears">Ontario.ca/middleyears</a> – website information</li> <li>○ Math apps – <a href="http://www.mathies.ca">www.mathies.ca</a> has a number of apps for JK to 12. See site for more information</li> </ul> </li> <li>- Fundraising Review               <ul style="list-style-type: none"> <li>○ Current balance can leveraged for this year and next</li> <li>○ Investigating Water station and investigate Eco grant                   <ul style="list-style-type: none"> <li>▪ <b>ACTION:</b> Ms Kadela to assess if we can leverage eco grant for some of the cost</li> </ul> </li> </ul> </li> </ul>



6	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>▪ Hold council budget</li> <li>○ <b>VOTE:</b> Parent council to pay for 1 tub of Chrome book - unanimous</li> <li>○ Start work on fundraising for Key Faub for Staffroom hallway door</li> </ul> </li> <li>- ProGrant for 2018-19 – choose topic - Resiliency           <ul style="list-style-type: none"> <li>○ <b>ACTION:</b> Parent to work with Ms Collingbourne to complete the ProGrant</li> <li>○ <b>VOTE:</b> Raising positive and resilient kids theme for ProGrant – unanimous</li> </ul> </li> <li>- Upcoming Fundraisers           <ul style="list-style-type: none"> <li>○ Big Box update               <ul style="list-style-type: none"> <li>▪ <b>ACTION:</b> Sara to provide list of pending boxes that need to be returned</li> </ul> </li> <li>○ Colts fundraiser               <ul style="list-style-type: none"> <li>▪ Sara completed the request for the date. Pending date</li> </ul> </li> </ul> </li> <li>- Lunch Programs           <ul style="list-style-type: none"> <li>○ Proposed Start date – Thursday September 27<sup>th</sup> due October 4<sup>th</sup> first meal day Monday October 15<sup>th</sup></li> <li>○ Mucho Burritos – no pricing changes</li> <li>○ Pizza Palace – no pricing changes</li> <li>○ Little Caesars – no pricing changes</li> <li>○ Pita pit – moving to Thursday for 2018-19</li> <li>○ <b>VOTE:</b> All in favour to move Pita Pit from Friday to Thursday – unanimous</li> </ul> </li> <li>- Summer Celebration           <ul style="list-style-type: none"> <li>○ Pizza order for event schedule</li> <li>○ Parent council to run Food/Check in/Prize Draws</li> <li>○ <b>ACTION:</b> Jen to share list of activities with volunteers to get support</li> <li>○ <b>VOTE:</b> Allocate \$417.92 to Summer Celebration – unanimous</li> <li>○ KoolFM, Barrie Baycats, Swampy, Springwater Fire , Sparky, Creative Kingdom (face painting), Green Apple studios (no charge), Yoga Cottage, Barrie TaeKando, etc</li> <li>○ <b>Vote:</b> Little Ceasar's for pizza option for Summer Celebration – unanimous</li> </ul> </li> </ul>
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Action or Vote	Item Description / Update	Lead
Action	<p><b>ACTION:</b> Ms Kadela to assess if we can leverage eco grant for some of the cost</p> <p><b>ACTION:</b> Ms Collingbourne to complete the ProGrant</p> <p><b>ACTION:</b> Sara to provide list of pending boxes that need to be returned</p> <p><b>ACTION:</b> Jen to share list of activities with volunteers to get support</p>	
Information	<ul style="list-style-type: none"> <li>• <a href="http://www.edu.gov.on.ca">www.edu.gov.on.ca</a> – Guide for parent to help with reading and math</li> <li>• <a href="http://Ontario.ca/middleyears">Ontario.ca/middleyears</a> – website information</li> <li>• Math apps – <a href="http://www.mathies.ca">www.mathies.ca</a> has a number of apps for JK to 12. See site for more information</li> </ul>	NA
Vote	<p><b>Vote:</b> Adopt council minutes from March 7, 2018 Motioned by Jenn Fraser and seconded by Sara van Kolfschoten – adopted</p> <p><b>VOTE:</b> Parent council to pay for 1 tub of Chrome book - unanimous</p> <p><b>VOTE:</b> Raising positive and resilient kids theme for ProGrant – unanimous</p> <p><b>VOTE:</b> Allocate \$417.92 to Summer Celebration – unanimous</p> <p><b>Vote:</b> Little Ceasar's for pizza option for Summer Celebration – unanimous</p>	



**Minesing Central  
Public School**

Home of the Mustangs

Minesing Central Public Council  
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